

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 17, 2012

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:00 p.m. – 4:13 p.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson IV, District 4
Commissioner Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Alison Rogers, County Attorney
Doris Harris, Deputy Clerk to the Board
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Robertson called the Attorney-Client Session to order at 4:00 p.m.

2. Escambia County v. McCall & Associates, Inc., et al.

The Board was advised by Chairman Robertson that the County Attorney requests that the BCC retire to the BCC Conference Room for the Attorney-Client Session regarding the case of Escambia County v. McCall & Associates, Inc., et al., which Session was advertised in the Sunday, September 9, 2012, edition of the Pensacola News Journal (*in a block ad, Legal No. 1575981, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 17- September 21, 2012, Legal No. 1576664, on September 15, 2012*).

4:00 P.M. – MEETING RECESSED

4:13 P.M. – MEETING RECONVENED

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Escambia County v. McCall & Associates, Inc., et al. – Continued

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, adopting the recommendation presented by the Legal Team in private session.

ADJOURNMENT

There being no further business to come before the Board, Chairman Robertson declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:13 p.m.

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Wilson B. Robertson, Chairman

Deputy Clerk



Approved: October 4, 2012